

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000112084

Entity Name: ATLAS TRAVEL GROUP, INC.

FILED
Jul 30, 2007
Secretary of State

Current Principal Place of Business:

218 E. COMMERCIAL BLVD. # 203
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

2671 E. COMMERCIAL BLVD.
FT. LAUDERDALE, FL 33308

Current Mailing Address:

218 E. COMMERCIAL BLVD.
FT. LAUDERDALE, FL 33308

New Mailing Address:

2671 E. COMMERCIAL BLVD.
FT. LAUDERDALE, FL 33308

FEI Number: 01-0571591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, CHARLES W
218 E. COMMERCIAL BLVD. #203
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

BROWN, CHARLES W
2671 E. COMMERCIAL BLVD
FT. LAUDERDALE, FL 33308 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CHARLES W. BROWN

07/30/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BROWN, CHARLES W
Address: 218 E. COMMERCIAL BLVD #203
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BROWN, CHARLES W
Address: 2671 E. COMMERCIAL BLVD
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VP () Change (X) Addition
Name: KRIEGER, RICHARD
Address: 2671 E. COMMERCIAL BLVD
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: S () Change (X) Addition
Name: HANDOJO, AGUSTANTO
Address: 2671 E. COMMERCIAL BLVD
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: T () Change (X) Addition
Name: CHAPMAN, JOANNE
Address: 2671 E. COMMERCIAL BLVD
City-St-Zip: FT. LAUDERDALE, FL 33308

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHARLES W. BROWN

PRES

07/30/2007

Electronic Signature of Signing Officer or Director

Date